

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 60th LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON HEALTH AND HUMAN SERVICES

Call to Order: By Chairman Edith Clark, on February 6, 2007 at 8:00 A.M., in Room 102 Capitol.

ROLL CALL

Members Present:

Rep. Edith Clark, Chairman (R)
Sen. Dan Weinberg, Vice Chairman (D)
Sen. John Cobb (R)
Sen. Greg Lind (D)
Rep. Penny Morgan (R)

Members Excused: Rep. Joey Jayne (D)

Members Absent: None.

Staff Present: Robert V. Andersen, OBPP
Peg Holwick, Committee Secretary
Kris Wilkinson, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing: None.

Executive Action: Goals and Objectives relating to the base; DP 6010; DP 80002; DP 80007; DP 80008; DP 80009; DP 80010; DP 80011; Health and Safety Division Goals and Objectives; DP 6010 statewide personal services; DP 70015; DP 70018; DP 70021; DP 70023; DP 70101; DP 70002; DP 70003; DP 70000; DP 70013; DP 70014; DP 70016; DP 70017; DP 70103; DP 70105; DP 70106; DP 70108; DP 70007

00:00:27 Joan Miles

[EXHIBIT\(jhh26a01\)](#)

EXECUTIVE ACTION ON QUALITY ASSURANCE

Discussion:

00:01:16 Rep. Morgan

00:01:55 Kris Wilkinson, Legislative Fiscal Division, (LFD)

00:03:16 **Motion:** Rep. Morgan moved to line item Division Administration budget and include funding for a report in line item, the Goals and Objectives relating to the base as included in the template be reported semi-annually to the Legislative Fiscal Committee and Interim Committee on Children and Families, **BE ADOPTED.**

Discussion:

00:03:42 Sen. Lind

00:04:03 Rep. Morgan

00:04:38 **Vote:** Motion carried unanimously by voice vote. Rep. Jayne voted by proxy.

00:05:06 **Motion/Vote:** Rep. Morgan moved DP 6010, **BE ADOPTED.** Motion carried unanimously by voice vote. Rep. Jayne voted by proxy.

00:05:42 **Motion/Vote:** Rep. Morgan moved DP 80002, **BE ADOPTED.** Motion carried unanimously by voice vote. Rep. Jayne voted by proxy.

00:06:21 **Motion:** Rep. Morgan moved DP 80007, **BE ADOPTED.**

Discussion:

00:06:42 Sen. Lind

00:07:18 Kris Wilkinson

00:07:43 **Vote:** Motion carried unanimously by voice vote. Rep. Jayne voted by proxy.

00:07:57 **Motion/Vote:** Rep. Morgan moved DP 80008, as a one-time-only funding, **BE ADOPTED.** Motion carried unanimously by voice vote. Rep. Jayne voted by proxy.

00:08:18 **Motion:** Rep. Morgan moved DP 80009, **BE ADOPTED.**

Discussion:

00:08:42 Sen. Lind

00:09:34 **Vote:** Motion carried unanimously by voice vote. Rep. Jayne voted by proxy.

00:09:344 **Motion/Vote:** Rep. Morgan moved DP 80010, **BE ADOPTED.** Motion carried unanimously by voice vote. Rep. Jayne voted by proxy.

00:10:03 **Motion/Vote:** Rep. Morgan moved DP 80011, **BE ADOPTED.** Motion carried unanimously by voice vote. Rep. Jayne voted by proxy.

EXECUTIVE ACTION ON PUBLIC HEALTH AND SAFETY DIVISION

00:10:56 **Motion:** Rep. Morgan moved the Goals and Objectives and the required report as part of the Line Item Division, **BE ADOPTED.**

Discussion:

00:11:28 Sen. Weinberg

00:11:59 Rep. Morgan

00:12:19 Sen. Weinberg

00:12:36 Joan Miles, Director, Department of Public Health and Services, (DPHHS)

00:13:08 Kris Wilkinson

00:14:01 Sen. Weinberg

00:14:27 Motion Withdrawn

Discussion:

00:14:49 Sen. Weinberg

00:14:56 Rep. Clark

00:15:03 **Motion/Vote:** Rep. Morgan moved DP 6010, **BE ADOPTED.** Motion carried unanimously by voice vote. Rep. Jayne voted by proxy.

00:15:36 **Motion/Vote:** Rep. Morgan moved DP 70011, **BE ADOPTED.** Motion carried unanimously by voice vote. Rep. Jayne voted by proxy.

Discussion:

00:15:58 Rep. Morgan

00:16:17 Kris Wilkinson

00:17:07 **Motion/Vote:** Rep. Morgan moved DP 70015, with goals and sub-criteria, **BE ADOPTED.** Motion carried unanimously by voice vote. Rep. Jayne voted by proxy.

00:17:46 **Motion/Vote:** Rep. Morgan moved DP 70018, **BE ADOPTED.** Motion carried unanimously by voice vote. Rep. Jayne voted by proxy.

00:17:58 **Motion/Vote:** Rep. Morgan moved DP 70021, **BE ADOPTED.** Motion carried unanimously by voice vote. Rep. Jayne voted by proxy.

00:18:20 **Motion/Vote:** Rep. Morgan moved DP 70023, **BE ADOPTED.** Motion carried unanimously by voice vote.

00:18:35 **Motion/Vote:** Rep. Morgan moved DP 70101, **BE ADOPTED.**

00:18:40 **Motion:** Rep. Morgan moved DP 70104, **BE ADOPTED.**

Discussion:

00:18:59 Rep. Morgan

00:19:11 Kris Wilkinson

00:19:57 Jane Smilie, DPHHS

00:21:02 Kris Wilkinson

00:21:24 **Vote:** Motion carried unanimously by voice vote. Rep. Jayne voted by proxy.

00:22:01 **Motion/Vote:** Rep. Morgan moved DP 70002 using \$100,000 of state special revenue funds and \$45,000 of general funds, one-time-only, **BE ADOPTED.** Motion carried unanimously by voice vote. Rep. Jayne voted by proxy.

Discussion:

00:22:30 Kris Wilkinson

00:23:12 **Motion/Vote:** Rep. Morgan moved DP 70003, as one-time-only, biennial funding, **BE ADOPTED.** Motion carried unanimously by voice vote. Rep. Jayne voted by proxy.

Discussion:

00:23:33 Kris Wilkinson
00:24:26 John Chappuis
00:24:42 Jane Smilie
00:28:05 Rep. Morgan
00:28:07 Kris Wilkinson
00:28:23 Jane Smilie

00:28:45 **Motion:** Rep. Morgan moved DP 70005 as restricted appropriations reducing in second fiscal year 2008 to \$145,000 state special revenue with goals and sub criteria, **BE ADOPTED.**

Discussion:

00:29:11 Kris Wilkinson
00:29:30 Rep. Clark

00:29:37 **Vote:** Motion carried unanimously by voice vote. Rep. Jayne voted by proxy.

00:30:08 **Motion/Vote:** Rep. Morgan moved DP 70013, **BE ADOPTED.** Motion carried unanimously by voice vote. Rep. Jayne voted by proxy.

00:30:43 **Motion/Vote:** Rep. Morgan moved DP 70014, with goals and sub criteria, **BE ADOPTED.** Motion carried unanimously by voice vote. Rep. Jayne voted by proxy.

00:31:30 **Motion:** Rep. Morgan moved DP 70016, contingent on passage of HB 148, **BE ADOPTED.**

Discussion:

00:31:34 Kris Wilkinson

00:31:50 **Vote:** Motion carried unanimously by voice vote. Rep. Jayne voted by proxy.

00:32:34 **Motion/Vote:** Rep. Morgan moved DP 70017, **BE ADOPTED.** Motion carried unanimously by voice vote. Rep. Jayne voted by proxy.

00:32:45 **Motion/Vote:** Rep. Morgan moved DP 70103, **BE ADOPTED.** Motion carried unanimously by voice vote. Rep. Jayne voted by proxy.

00:33:05 **Motion/Vote:** Rep. Morgan moved DP 70105, **BE ADOPTED.**
Motion carried unanimously by voice vote. Rep. Jayne
voted by proxy.

Discussion:

00:33:22 Kris Wilkinson
00:34:37 Jane Smilie
00:34:58 Rep. Morgan

00:35:35 **Motion:** Rep. Morgan moved DP 70106, with a line item
restriction of \$90,000 per year, **BE ADOPTED.**

Discussion:

00:36:02 Sen. Lind
00:36:13 Jane Smilie

00:36:39 **Substitute Motion:** Rep. Morgan moved DP 70106, **BE**
ADOPTED with a line item restriction of \$10,000 added
to the present \$80,000 per year for the Native American
Programs.

Discussion:

00:37:15 Joan Miles
00:37:55 Motion withdrawn

Discussion:

0:38:04 Sen. Lind
00:39:07 Jane Smilie
00:39:13 Kris Wilkinson
00:39:23 Rep. Morgan
00:39:44 Kris Wilkinson
00:40:04 Rep. Clark
00:40:18 Rep. Morgan
00:40:29 Jane Smilie

00:40:40 **Motion/Vote:** Rep. Morgan moved DP 70108, as two FTE:
\$500,000 state special revenue in fiscal year 2009, **BE**
ADOPTED. Motion carried unanimously by voice vote. Rep.
Jayne voted by proxy.

Discussion:

00:41:05 Sen. Weinberg
00:41:40 Rep. Morgan

00:41:52 Sen. Lind
00:42:20 Jane Smilie
00:42:26 Sen. Weinberg
00:43:04 Rep. Clark
00:43:13 Sen. Weinberg
00:43:37 Rep. Morgan
00:43:44 Jane Smilie

00:44:27 **Motion/Vote:** Sen. Weinberg moved DP 70007, **BE ADOPTED.**
Motion carried unanimously by voice vote. Rep. Jayne
voted by proxy.

ADJOURNMENT

00:45:55 Adjournment.

REP. EDITH CLARK, Chairman

PEG HOLWICK, Secretary

EC/ph

Additional Exhibits:

EXHIBIT ([jhh26aad.pdf](#))